

Walton County Board of Commissioners

SUMMARY AGENDA May 6, 2014

1. Public Comment

1.01 5 Minute Limit

2. County Presentations

2.01 Recognition of 9-10 Central Walton Basketball All-Stars - GRPA Class A State Champions

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

3.03 Roll Call – **Chairman Little, Comms. Ayers, Banks, Shelnut, Palmer, Adams & Dixon**

4. Adoption of Agenda

4.01 Additions/Deletions - **Deleted Item 12.01 C – Naming of Good Hope Passive Park**

5. Planning Commission Recommendations

5.01 Approval of Z14020008 - Rezone 16.68 acres from A-2 to A to allow the growing of agricultural soil crops and raising of goats & chickens - Tim & Leah Keel - 3270 H.D. Atha Road - District 3 – **Approved w/ conditions**

6. Personnel

6.01 Staffing Requests - **Approved**

7. Finance

7.01 Presentation of Proposed FY 2015 Budget – **Budget presented to Board. No action taken. Public Hearing will be held at 5:00 p.m. on May 22, 2014**

8. Administrative Consent Agenda

8.01 Monthly Financial Matters, Contracts & Approval of Meeting Minutes – **Approved**

9. Resolutions

9.01 Amending the FY 2014 Budget to incorporate Fire Station Project 1 Budget - **Adopted**

9.02 Adopting the Capital Improvement Elements Annual Update - Impact Fee Program - **Adopted**

10. SPLOST

10.01 Purchase of land for Fire Station - Approved

11. Refund Requests

11.01 Paul F. Docka - Approved

11.02 Edward Walter Persky - Approved

12. Parks & Recreation

12.01 Naming of Facilities – Bobby Boss Stadium and Ronnie Harris Field

13. Announcements

13.01 June 3, 2014 - Regular Monthly Meeting - 6:00 p.m.

14. Executive Session – Not held

15. Adjournment

Administrative Consent Agenda

- 1. Approval of April 1, 2014 Meeting Minutes**
- 2. Budget Amendments**
- 3. Contracts & Budgeted Purchases of \$2,500.00 or greater**
- 4. Monthly EMS Bad Debt Write-offs**
- 5. Surplus Property**
- 6. Contracts - Nuvision Financial Corp. - Benefits Compliance Evaluation & HIPAA Compliance**
- 7. GDOT Roundabout Support Document - S.R. 81@ Bold Springs Road**
- 8. Engagement Letter - Mauldin & Jenkins, CPA - FY 2014 Audit**
- 9. Group Health Plan Business Associate Agreement - BCBSGA**
- 10. Ratification of actions taken by the WCWSA**
- 11. Letter of Support – Walton Behavioral Hospital**